



Date: August 11, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 Company Code No.: 543267	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DAVANGERE
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Dear Sir/Madam,

Sub: Prior intimation of the Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Davangere Sugar Company Limited ("the Company") is scheduled to be held on Friday, August 14, 2026, inter alia, to consider and discuss the following matters:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon; and
2. To consider and discuss the proposal for raising funds by way of issuance of convertible warrants and/or any other eligible securities through private placement, preferential issue or such other permissible mode(s), in one or more tranches, as may be determined by the Board, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and the rules made thereunder, as amended from time to time, subject to such statutory, regulatory and other approvals, including the approval of the shareholders of the Company, as may be required.

Thanking You,
For DAVANGERE SUGAR COMPANY LIMITED

S. S. Ganesh
Managing Director
DIN: 00451383